



# City of Palm Coast

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
www.palmcoastgov.com

## Results

### City Council Workshop

*Mayor Milissa Holland*  
*Vice Mayor Steven Nobile*  
*Council Member Robert G. Cuff*  
*Council Member Nick Klufas*  
*Council Member Heidi Shipley*

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Tuesday, November 29, 2016

9:00 AM

City Hall Community Wing

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#### City Staff

**Jim Landon, City Manager**

**William Reischmann, City Attorney**

**Virginia A. Smith, City Clerk**

>Public Participation shall be in accordance with Section 286.0114 Florida Statutes.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding the City Council's agenda, please contact the City Clerk's Office at 386-986-3713.

>In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 386-986-3713, at least 48 hours prior to the meeting.

>City Council Meetings are televised on Brighthouse Networks Channel 495 and on AT&T U-verse Channel 99.

>All pagers and cell phones are to remain OFF while City Council is in session.

#### A. Call to Order

#### B. Pledge of Allegiance to the Flag

#### C. Roll Call

**Present:** 5 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, Council Member Klufas, and Council Member Shipley

#### D. PRESENTATIONS

1 [16-471](#) RESOLUTION 2016-XX APPROVING A SALE OF CITY PROPERTY TO UNICORP (UNDER PALM TOWN CENTER, LLC)

**The Resolution was Continued.**

2 [16-473](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH MEDIQUICK FOR THE PROVISION OF PRIMARY CARE SERVICES AND OCCUPATIONAL HEALTH

The Resolution was Continued.

- 3     [16-469](#)     RESOLUTION 2016-XX APPROVING CHANGE IN STOP-LOSS INSURANCE AND ANCILLARY COVERAGES TO SUN LIFE FOR THE 2017 PLAN YEAR

The Resolution was Continued.

- 4     [16-472](#)     RESOLUTION 2016-XX APPROVING A CONTRACT WITH BERGMANN ASSOCIATES FOR THE CREATION OF THE PUBLIC WORKS FACILITIES MASTER PLAN

The Resolution was Continued.

**E.     WRITTEN ITEMS**

- 5     [16-436](#)     RESOLUTION 2016-XX APPROVING THE CONTRACT WITH TRI-COUNTY BOBCAT SERVICES, INC., FOR CODE ENFORCEMENT MOWING AND GENERAL CLEAN UP SERVICES (PUBLIC NUISANCE)

The Resolution was Continued.

- 6     [16-464](#)     RESOLUTION 2016-XX APPROVING PURCHASES OF EQUIPMENT, AS APPROVED IN THE FISCAL YEAR 2017 BUDGET

The Resolution was Continued.

- 7     [16-470](#)     RESOLUTION 2016-XX APPROVING THE INTERLOCAL AGREEMENT WITH THE CITY OF FLAGLER BEACH TO MAINTAIN FDOT TRAFFIC SIGNALS WITHIN THEIR CITY BOUNDARIES

The Resolution was Continued.

**F.     PUBLIC PARTICIPATION**

**Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. After the Mayor calls for public participation each member of the audience interested in speaking on topics on the workshop agenda or any topic or proposition not on the agenda, shall come to the podium and state their name. Each speaker will have up to three (3) minutes each to speak. The Mayor will advise when the three (3) minutes are up and the speaker will be asked to take a seat and wait until all public comments are finished to hear answers to all questions. Once all members of the audience have spoken, the Mayor will close public participation and no other questions/comments shall be heard. Council and staff will then respond to questions posed by members of the audience. Should you wish to provide Council with any material, all items shall be given to the City Clerk and made part of the record. If anyone is interested in discussing an issue further or ask additional questions, individual Council Members and staff will be available after the meeting to discuss the matter and answer questions.**

**G.     DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA**

**H. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**

**I. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA**

**J. ADJOURNMENT**

**Calendar and Worksheet**

[16-475](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

[16-479](#) ATTACHMENTS TO MINUTES